

**Bracken County Judicial Center Project Development Board
Minutes of Special Meeting July 6, 2009**

The Special meeting was called to order at 5:00 p.m. by Chairperson CJE Gary L. Riggs.
Roll call was completed as follows:

Members Present:

Doug Teague, AOC
Stockton B. Wood, Circuit Judge, 19th Judicial Circuit
W. Todd Walton II, District Judge, 19th District
Gary L. Riggs, Bracken Co. Judge Executive
Kathy Free, Bracken County Circuit Clerk
Edward Rudd, Attorney
John Corlis III, Mayor of Brooksville
Tim Figgins, Bracken County Magistrate, District #4
Wayne Williams, AOC

Motion by Kathy Free , seconded by John Corlis to accept/approve the minutes of the April 28, 2009 PDB meeting with no corrections made.
Vote being unanimous.

Site Selection:

Upon Motion of Todd Walton, seconded by Kathy Free that the committee go out of Regular Session and into Executive Session to discuss property sites.
Vote being unanimous.

***Let the record reflect that Ed Rudd disqualified himself from executive session due to personal property owned by Mr. Rudd being adjacent to the site being discussed.**

Upon Motion of Todd Walton, seconded by Stockton Wood that the committee go out of Executive Session and back into Regular Session.
Vote being unanimous.

Steven Sherman and Ben Sorrell with Sherman-Carter-Barnhart made a presentation to the committee regarding the relocation of Citizens Deposit Bank to an adjacent property to the Judicial Center, as well as a location on Miami Street across from the Judicial Center. Mike Mineer, President of Citizens Deposit was present at the meeting to see the presentation as well. He advised the Committee that they are willing to move (but stay on adjacent property) and build a new building. This building would concur with the outside décor of the Judicial Center. Mr. Mineer also advised that the price for the new building would be at approximately \$330,000-\$340,000. The appraisal prepared by Schoepf Associates show the property at \$300,000. ***attached you will find copies of schematic site plans.**

Upon Motion of Stockton Wood, seconded by Kathy Free that Sherman Carter Barnhart prepare a 3D schematic site plan showing the Judicial Center and bank in various locations on the site beside the courthouse.
Vote being unanimous.

***This will allow time for the committee to find out about the historical standing of the old Bracken Co. Jail (currently holding our dispatch 911 center).**

Upon Motion of Todd Walton, seconded by Stockton Wood that the committee approve payment to Schoepf Associates for appraisal of Citizens Deposit Bank in the amount of \$1900.00

Vote being unanimous.

The next meeting of the PDB will be Tuesday, July 28, 2009 @ 5:00 p.m.

Adjournment: A motion was made at 6:45 p.m.. Eastern Time by Stockton Wood, seconded by John Corlis to adjourn the special meeting of the Bracken Co. PDB.
Vote being unanimous.

~Tina K. Teegarden, Secretary